

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : GARBI FINVEST LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 30/09/2022**
- 4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	19	7331000	0	0	7331000	62.494	7331000	0	7331000	62.494	0	0.000	0	0.000	6898850		
(B)	Public	1084	4399680	0	0	4399680	37.506	4399680	0	4399680	37.506	0	0.000	0	0.000	3714440		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	1103	11730680	0		11730680	100.000	11730680	0	11730680	100.000	0	0.000	0	0.000	10613290		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
										No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
										Class x	Class y	Total								
(1)	Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals/Hindu undivided Family			4	194700	0	0	194700	1.660	194700	0	194700	1.660	0	1.660	0	0.000	0	0.000	144700
	SANDEEP DAGA	PROMOTER	ADIPD6975A	0	35200	0	0	35200	0.300	35200	0	35200	0.300	0	0.300	0	0.000	0	0.000	35200
	SANJEEB KUMAR			0	21000	0	0	21000	0.179	21000	0	21000	0.179	0	0.179	0	0.000	0	0.000	21000
	AGARWAL	PROMOTER	ADAPA1123F	0	40000	0	0	40000	0.341	40000	0	40000	0.341	0	0.341	0	0.000	0	0.000	40000
	SAVITA AGARWAL	PROMOTER	ADSPG1780C	0	98500	0	0	98500	0.840	98500	0	98500	0.840	0	0.840	0	0.000	0	0.000	48500
	TARA DEVI SONI	PROMOTER	APKPS6816H																	
(b)	Central Government/State Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate			15	7136300	0	0	7136300	60.834	7136300	0	7136300	60.834	0	60.834	0	0.000	0	0.000	6754150
	EKDANT SALES PRIVATE LIMITED	PROMOTER	AACCE2948J	0	272000	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
	EXTREME SUPPLIER PVT. LIMITED	PROMOTER	AABCE8378B	0	553200	0	0	553200	4.716	553200	0	553200	4.716	0	4.716	0	0.000	0	0.000	171200
	KIRSTEN TIEUP PRIVATE LIMITED	PROMOTER	AACKK9172A	0	1648000	0	0	1648000	14.049	1648000	0	1648000	14.049	0	14.049	0	0.000	0	0.000	1648000
	MANGALRASHI COMMOTRADE PRIVATE LIMITED	PROMOTER	AAICM0216H	0	272000	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
	MARKS N GLIX AUTOMOTIVES PRIVATE LIMITED	PROMOTER	AAICA2105K	0	1324000	0	0	1324000	11.287	1324000	0	1324000	11.287	0	11.287	0	0.000	0	0.000	1324000
	MARKS N GLIX MOTORS PRIVATE LIMITED	PROMOTER	AAFMC5831R	0	272000	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
	MINNIE PAN CONSULTANTS PVT LTD	PROMOTER	AACCM8736C	0	44500	0	0	44500	0.379	44500	0	44500	0.379	0	0.379	0	0.000	0	0.000	44500
	NAV DURGA VINCOM PRIVATE LIMITED	PROMOTER	AADCN2749P	0	272000	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
	NIRMALKUNI SALES PRIVATE LIMITED	PROMOTER	AAECN0439K	0	272000	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
	PANCHRATAN MERCANTILE PRIVATE LIMITED	PROMOTER	AAFPC4281Q	0	272000	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
	PURPOSIVE TRADERS PVT LTD	PROMOTER	AAECP3908M	0	576800	0	0	576800	4.917	576800	0	576800	4.917	0	4.917	0	0.000	0	0.000	576700
	RUDRAMUKHI VINTRADE PRIVATE LIMITED	PROMOTER	AAFRC9464F	0	272000	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
	SATYAM PROJECTS LIMITED	PROMOTER	AAECS5073Q	0	133800	0	0	133800	1.141	133800	0	133800	1.141	0	1.141	0	0.000	0	0.000	133750
	SHIVDHARA SUPPLIERS PRIVATE LIMITED	PROMOTER	AANCS5205M	0	272000	0	0	272000	2.319	272000	0	272000	2.319	0	2.319	0	0.000	0	0.000	272000
	TRENDON DISTRIBUTORS PRIVATE LIMITED	PROMOTER	AACCT2786M	0	680000	0	0	680000	5.797	680000	0	680000	5.797	0	5.797	0	0.000	0	0.000	680000
	Trusts			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)			19	7331000	0	0	7331000	62.494	7331000	0	7331000	62.494	0	62.494	0	0.000	0	0.000	6898850
(2)	Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Individual			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			19	7331000	0	0	7331000	62.494	7331000	0	7331000	62.494	0	62.494	0	0.000	0	0.000	6898850

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Shareholding (No. of shares) under		
									Class x	Class y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1)	Institutions (Domestic)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(a)	Mutual Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(b)	Venture Capital Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(c)	Alternate Investment Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(d)	Financial Institutions/Banks		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(e)	Insurance Companies		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(f)	Provident Funds/Pension Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(g)	Asset Reconstruction Companies		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(h)	Sovereign Wealth Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(i)	NBFCs registered with RBI		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(j)	Other Financial Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(k)	Any Other		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
	Sub-Total (B)(1)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(2)	Institutions (Foreign)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(a)	Foreign Direct Investment		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(b)	Foreign Venture Capital Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(c)	Sovereign Wealth Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(d)	Foreign Portfolio Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
	Category I		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
	Category II		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(e)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(f)	Any Other		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
	QFI Corporate		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
	FPI - CORPORATE - CAT-III		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
	Sub-Total (B)(2)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(3)	Central Government/State Government(s)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(a)	Central Government/President of India		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				

(b)	State Government/Governor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a Promoter		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Sub-Total (B)(3)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(4)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(a)	Associate Companies/Subsidiaries		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(b)	Directors and their relatives		2	200	0	0	200	0.002	200	0	200	0.002	0	0.002	0	0.000	0	0.000	100			
(c)	Key Managerial Personnel		1	100	0	0	100	0.001	100	0	100	0.001	0	0.001	0	0.000	0	0.000	0			
(d)	Relatives of Promoters (other than Immediate Relatives of Promoters disclosed under Promoter & Promoter Group)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(e)	Trusts where any person belonging to Promoter & Promoter Group Category is Trustee, beneficiary or author of the trust		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(f)	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(g)	Resident Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		1038	344580	0	0	344580	2.937	344580	0	344580	2.937	0	2.937	0	0.000	0	0.000	285440			
(h)	Resident Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		12	728670	0	0	728670	6.212	728670	0	728670	6.212	0	6.212	0	0.000	0	0.000	378670			
(i)	JAY PRAKASH ROY	AAHFL4298G	0	226312	0	0	226312	1.929	226312	0	226312	1.929	0	1.929	0	0.000	0	0.000	226312			
	NRI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Repatriable		1	375	0	0	375	0.003	375	0	375	0.003	0	0.003	0	0.000	0	0.000	375			
	Non-Repatriable		3	1050	0	0	1050	0.009	1050	0	1050	0.009	0	0.009	0	0.000	0	0.000	1050			
(j)	Foreign Nationals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(k)	Foreign Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(l)	Bodies Corporate		24	3323226	0	0	3323226	28.329	3323226	0	3323226	28.329	0	28.329	0	0.000	0	0.000	3047326			
	AMRITRASHI SUPPLIERS PRIVATE LIMITED	AAKCA2787P	0	304937	0	0	304937	2.599	304937	0	304937	2.599	0	2.599	0	0.000	0	0.000	304937			
	BALAJI INFRATOWERS PRIVATE LIMITED	AAECB4177E	0	144000	0	0	144000	1.228	144000	0	144000	1.228	0	1.228	0	0.000	0	0.000	144000			

	GLORY TRADE & EXPORTS LTD.	AAACG9805E	0	275600	0	0	275600	2.349	275600	0	275600	2.349	0	2.349	0	0.000	0	0.000	0			
	INTIME COMMODEAL PRIVATE LIMITED	AACCI6889E	0	210000	0	0	210000	1.790	210000	0	210000	1.790	0	1.790	0	0.000	0	0.000	210000			
	KALPATARU ENGINEERING LIMITED	AABCK1330K	0	242800	0	0	242800	2.070	242800	0	242800	2.070	0	2.070	0	0.000	0	0.000	242800			
	LONGVIEW SUPPLIERS PVT LTD	AABCL6956E	0	527373	0	0	527373	4.496	527373	0	527373	4.496	0	4.496	0	0.000	0	0.000	527373			
	MANGALSHREE SALES LIMITED	AAHCM3535A	0	210000	0	0	210000	1.790	210000	0	210000	1.790	0	1.790	0	0.000	0	0.000	210000			
	PRANESH TRADERS PVT LTD	AAGCP5010L	0	464000	0	0	464000	3.955	464000	0	464000	3.955	0	3.955	0	0.000	0	0.000	464000			
	RECON AGENCIES LIMITED	AAFRCR4184A	0	370000	0	0	370000	3.154	370000	0	370000	3.154	0	3.154	0	0.000	0	0.000	370000			
	SUNGOLD SHOPPERS LIMITED	AAQCS1703B	0	349000	0	0	349000	2.975	349000	0	349000	2.975	0	2.975	0	0.000	0	0.000	349000			
	TIGERHILL TRADELINK PRIVATE LIMITED	AADCT9251A	0	210000	0	0	210000	1.790	210000	0	210000	1.790	0	1.790	0	0.000	0	0.000	210000			
(m)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Clearing Memebers		3	1479	0	0	1479	0.013	1479	0	1479	0.013	0	0.013	0	0.000	0	0.000	1479			
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	FPI - INDIVIDUAL - CAT-III		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Unclaimed Shares A/c		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Sub-Total (B)(4)		1084	4399680	0	0	4399680	37.506	4399680	0	4399680	37.506	0	37.506	0	0.000	0	0.000	3714440			
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1084	4399680	0	0	4399680	37.506	4399680	0	4399680	37.506	0	37.506	0	0.000	0	0.000	3714440			

